

CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION
of
SELF REALIZATION FELLOWSHIP CHURCH.

We, the undersigned, being respectively the President and the Secretary of SELF REALIZATION FELLOWSHIP CHURCH, a California corporation, DO HEREBY CERTIFY:

(1) That all the Members of said Corporation are also Directors of said Corporation; that on the 19th. day of February, 1954, upon the written consent of all Members and all Directors of said Corporation, a Special Meeting of Members and a Special Meeting of Directors of said Corporation was held, at the headquarters of said Corporation in Los Angeles, California; that said Special Meetings were called for the purpose of amending the Articles of Incorporation of said Corporation, and for transacting other business of said Corporation.

(2) That at said Meetings, a Resolution providing for the Amendment of the Articles of Incorporation (a copy of which Resolution is set forth hereinafter) was proposed at each of said Meetings, in identically the same words and figures at each meeting; and at each of said Meetings said Resolution was adopted by the affirmative vote of the majority of the Members and Directors, respectively; that the total number of Members entitled to vote on adoption of said Amendment was ten persons; that the number of Members voting in favor of the adoption of said Resolution was eight; that no votes were cast against the adoption of said Resolution at either of said Meetings.

(3) That the following is a true copy of the Resolution so adopted by vote of the Directors and of the Resolution so adopted by vote of the Members:

"RESOLVED, that the Articles of Incorporation of SELF REALIZATION FELLOWSHIP CHURCH be, and they are hereby, amended as follows:

"(A) That sections (a) to (j) inclusive of Article II, as the said sections were amended to read by the Amendment adopted and approved February 24, 1939, be, and they are hereby, stricken from the Articles of Incorporation.

"(B) That in the place of said sections (a) to (j) inclusive, so

1 stricken, there shall be added to Article II the following sections,
2 respectively designated "(a)", "(b)", and "(c)":

3 "(a) To acquire by gift or contribution both real and per-
4 sonal property of every kind and nature, and wheresoever the same may
5 be situated, and every kind of right, title or interest therein.

6 "(b) To buy, sell, rent, borrow, or otherwise acquire, hold,
7 own, use, manage, improve, maintain, develop, mortgage or otherwise
8 encumber or hypothecate, and to lend, rent, sell, transfer and other-
9 wise dispose of real and personal property of every kind and nature and
10 any right, title or interest therein, whether within the State of
11 California or elsewhere.

12 "(c) To borrow and to lend money, and to make and issue
13 notes, bonds, debentures and evidences of indebtedness, and to secure
14 the payment of its obligations by mortgage, deed of trust, pledge, or
15 otherwise; and to make contracts with any person, firm or corpora-
16 tion for any purpose in furtherance of the purposes of this corpora-
17 tion.

18 "(G) That those sections in Article II which were in the origin-
19 al Articles of Incorporation designated as "(d)" and "(e)", and which
20 were by the Amendment of February 24, 1939, amended by designating
21 them as "(k)" and "(l)", respectively, shall remain in full force and
22 effect, but they shall hereafter be designated as sections "(d)" and
23 "(e)", respectively.

24 "(D) That there shall be added to said Articles of Incorporation
25 a new Article, to be known and designated as "Article VIII", which
26 shall read as follows:

27 "Article VIII

28 "ALL property of this corporation, whether heretofore or here-
29 after acquired, is hereby dedicated irrevocably to the purposes of
30 this corporation as set forth in the Articles of Incorporation thereof;
31 and in the event of the dissolution of this corporation, said proper-
32 ties then remaining shall not be distributed to or become the proper-
33 ty of any person, firm or corporation excepting only in trust for the

1 purposes aforesaid."

2 IN WITNESS WHEREOF, we have hereunto set our hands
3 this 23rd day of March, 1954.

4 [Signature]
President.

5 Florina Darling
Secretary.

6
7 STATE OF CALIFORNIA)
8 (ss.
9 COUNTY OF SAN DIEGO.)

10 J. J. LYNN and FLORINA DARLING, first being duly sworn, depose and
11 say, each for himself or herself: That he (or she) is one of the
12 persons whose signatures are subscribed to the foregoing CERTIFICATE
13 OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SELF REALIZATION
14 FELLOWSHIP CHURCH; that he (or she) has read said Certificate, and
15 knows the contents thereof; that the same is true, and contains a
16 true copy of the Resolutions therein referred to.

17 [Signature]
18 Subscribed and sworn to before me,
19 this 23rd day of March, 1954.

20 Brenda Lewis Cook
21 Notary Public in and for said
22 County and State.

My Commission Expires Feb. 8, 1957

FILED X

In the office of the Secretary of State
of the State of California

MAR 25 1954

FRANK M. JORDAN, Secretary of State

[Signature]
Deputy

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